

Partnership Programming and Delivery Working Group (PDWG)

2012-11-08 09:30:00.0

MTC, 1st Floor, Auditorium 101-8th Street, Oakland 94607 Partnership Programming and Delivery Working Group (PDWG) *This agenda was updated 2012-11-09 16:10:47.0. It is accurate to the best of our knowledge at that time.*For assistance, please contact Marcella Aranda - maranda@mtc.ca.gov; 510.817.5814

Chair

Sam Shelton, Solano Transportation Authority

Vice Chair

Eileen Ross, SFMTA

Staff Liaison

Kenneth Kao, MTC - kkao@mtc.ca.gov

9:30 a.m.

- _FINAL_Nov_08_LSRPDWG_Pkt.pdf
- 1. Introductions
- 2. Standing/Programming Updates:

STIP and Federal Programs Delivery Update (STP/CMAQ, STIP-TE, HBP, Local Safety)*

- A. Presented by: Marcella Aranda/Kenneth Kao
 - 02a_0_FHWA_Local_Programs_Delivery.pdf

Release of HSIP - Cycle 5 and HR3 - Cycle 3 List of Approved Projects*

Action: DEADLINE: NOVEMBER 25, 2012

- O2a 2 Release of HSIP Cycle 5 and HR3 -Cycle 3 List of Approved Projects.pdf
 - HSIP_cycle5_2012-17-10.pdf

Inactive Obligations Update*

• (Caltrans has posted its Quarterly Inactive Project List for the quarter ending September 30, 2012. The deadline to submit a valid FMIS transaction or justification

is November 21, 2012. The report is available online at: http://www.dot.ca.gov/hq/LocalPrograms/Inactiveprojects.htm)

Action: DEADLINE: NOVEMBER 21, 2012

O2a 3 Inactive ProjectList Ending 093012 100112.pdf

STIP Project Delivery Monitoring Update*

Action: DEADLINE: NOVEMBER 13, 2012

CTC/Legislative Update

B.

Presented by: Kenneth Kao

- MAP-21 Update
- 3. Federal/State Program Announcements:

Caltrans Division of Local Assistance Web Update Announcements (DLAWUA)*

A. (Caltrans Division of Local Assistance has posted program updates/announcements to their website. Jurisdictions are encouraged to review the bulletins for program changes.)

Presented by: Memo Only

- i. 2012-13 SLPP Competitive Program Staff Recommendations*
- ii. Bio-acoustic Requirements for Bridge Projects Involving Pile Driving and Demolition*

iii. The National Highway System*

- iv. LPP 12-02 "Dispute Resolution Process & Technical Changes"*
- 4. Discussion Items:

OneBayArea Grant Update

A.

Presented by: Craig Goldblatt

FFY 2012-13 DRAFT FHWA Annual Obligation Plan*

(MTC staff will present the draft FFY 2012-13 STP/CMAQ and FHWA-Administered Formula Funds Obligation Plan for the group's review. The deadline to submit changes to the plan to MTC is Thursday November 29, 2012.)

B. Presented by: Marcella Aranda

Action: DEADLINE: NOVEMBER 29, 2012

- 04b_0_FY2012-13_Draft_ObligationPlan_Memo.pdf
- 04b 2 MTC FY12-13 Annual Obligation plan DRAFT.pdf

SHOPP Program Overview and Project Selection Process

C.

Presented by: Chun Tsung, Caltrans Dist. 4

"Strategies for Building Sustainable Communities"

D.

Presented by: Paulette Salisbury, CA/NV Cement Assoc.

Informational Items:

5.

Presented by: "Memo Only" unless otherwise noted

TIP Update*

A. (The current TIP and subsequent TIP Revisions are available online at: http://www.mtc.ca.gov/funding/tip/2011/revisions.htm)

Presented by: Sri Srinivasan/Adam Crenshaw

PMP Certification Status*

B. (Current PMP Certification status is available online at: http://www.mtcpms.org/ptap/cert.html)

6. Recommended Agenda Items for Next Meeting:

- HSIP_cycle5_2012-17-10.pdf
- MTC_11_8_2012_SHOPP.pdf

Next meeting

Local Streets and Roads Working Group (LSRWG) Thursday, December 13, 2012 9:30 a.m. - 11:30 a.m. Programming and Delivery Working Group (PDWG) Monday, December 17, 2012 10:30 a.m. - 12:30 p.m.

MetroCenter,

101-8th Street

Oakland, CA 94607

Recommended agenda items should be submitted to MTC staff liaison Kenneth Kao no less than three weeks prior to meeting date you are recommending the item for.

* - Memo attached; ** - Memo to be distributed at meeting